State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

August 16, 2007

AGENDA

Time:

8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. – 9:45 a.m.

Board Committee Meetings

1. Communication Committee

South Board Room

DISCUSSION: Standard charter school student application update

Meeting schedule

Upcoming agenda items

2. Annual Conference Committee

Second Floor North, Conference Room 241

DISCUSSION: Review evaluations from 2006 Annual Charter School Conference

Review notes from Conference Committee

Discuss committee involvement with 2007 conference

Select date, location, and assign tasks

Upcoming agenda items

3. Accountability Committee – HELD AUGUST 10th

DISCUSSION:

4. Charter School Assistance Committee

First Floor South, Conference Room 156

DISCUSSION: Goals of committee

Identify and prioritize necessary goods and services Determine criteria for providers of goods and services

Upcoming agenda items

9:45 - 10:00 a.m.

Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports
Communication Committee
Annual Conference Committee
Accountability Committee
Charter School Assistance Committee

Information Items:

- Update on Schools Opening Fall 2007
- Added link to CS website for rules in comment period
- Charter School Revolving Loan Subcommittee (Superintendent Harrington)
- Update on Liberty Academy's janitorial contract and pre-school contract
- Capital outlay enrollment growth changes (tentative)

Action Items:

- Utah Virtual Academy presentation and recommendation
- State Charter School Board Bylaws
- Recognition of District authorized charter schools options
- Changes to CSP Non-regulatory guidance and Charter School Section Q & A
- Prioritization of 2009 ongoing budget requests
- Amendment Requests
 - o Navigator Point Academy governance changes to meet R277-479(12) Parental Involvement
 - Ogden Preparatory Academy waiver from R277-470(14) which requires expansions to occur at one location.

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.